

**FILED**

**MAY 17 2017**

Clerk, U.S. District Court  
Texas Eastern

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

UNITED STATES OF AMERICA

v.

MOHOMMAD HASNAIN ALI

§  
§  
§  
§  
§

No. 4:17CR 87  
Judge Crone

**INFORMATION**

THE UNITED STATES ATTORNEY CHARGES:

**Count One**

Violation: 18 U.S.C. § 1001(a)(2)  
(False Statement Regarding International  
Terrorism)

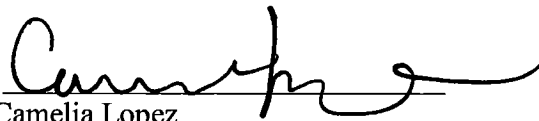
That on or about the 5th day of May, 2015, in the Northern District of Texas,  
**Mohammad Hasnain Ali**, defendant, did willfully and knowingly make a materially false,  
fictitious, and fraudulent statement and representation in a matter within the jurisdiction of the  
executive branch of the Government of the United States, to wit: the Federal Bureau of  
Investigation ("FBI"), which statement involved international and domestic terrorism, in that  
defendant falsely stated to Special Agents of the FBI that his sons, known by initials "O.A." and  
"A.A.," were living in Egypt and not living in Syria, and that his sons never had any affiliation  
with ISIS or any other terrorist group. The statements and representations were false because,  
as **Mohammad Hasnain Ali** then and there knew, his sons were living in Syria and affiliated  
with ISIS.

In violation of Title 18, United States Code, Section 1001.

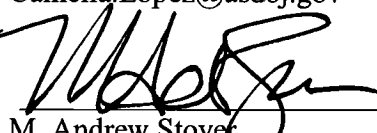
RESPECTFULLY SUBMITTED,

BRIT FEATHERSTON  
ACTING UNITED STATES ATTORNEY

5.11.17  
Date

  
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UNITED STATES OF AMERICA	§	
	§	
v.	§	No. 4:17CR_____
	§	Judge
MOHOMMAD HASNAIN ALI	§	

**NOTICE OF PENALTY**

**Count One**

Violation: 18 U.S.C. § 1001(a)(2)  
(False Statement Regarding International Terrorism)

Penalty: A fine of not more than \$250,000, or twice the gross pecuniary gain or loss, and/or imprisonment for not more than eight years, and a term of supervised release for not more than three years.

Special  
Assessment: \$100.00